



**BOARD OF EDUCATION
Lansing School District
Lansing, Michigan**

October 8, 2015

6:30 PM

Regular Meeting

Partington Administration Center
Georgia Brown Board Room
519 W. Kalamazoo

AGENDA

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Roll Call**
- IV. **Additions to the Agenda**
- V. **Presentations and Recognitions**
- VI. **Public Comment on Agenda Items**
- VII. **Report from Superintendent**
- VIII. **Routine Matters**
 - A. Report from Committees
 - B. Action Items
 1. Consent Docket - The items listed below may be approved with one motion but any of the items may be questioned at any time.
RECOMMENDED MOTION: "that the items listed on the consent docket be approved as presented."
 - a. Approval of Minutes 9-17-15 Regular Board Meeting
 2. Personnel Items
RECOMMENDED MOTION: "that the personnel items as detailed in the attachments be received."
 3. Conflict of Interest Policy 3110, 1130 and Conflict of Interest Bylaw 0140 - First Reading
 4. Closed Session
RECOMMENDED MOTION: "that the Board of Education recess into closed session to discuss contract negotiations as is permitted under Section 8(h) of the Open Meetings Act."
 5. LSEA Contract
RECOMMENDED MOTION: "that the Board of Education approve the increases in health, non-health, and stipends for all LSEA members for the 2015-16 school year as detailed in the attachment."

IX. Discussion Items

- A. SPS Telephone System Maintenance and Support Bid Recommendation
- B. Bond Proposal Recommendation
- C. Architect Recommendation for Bond - C2AE/Robert McGraw

X. Report from Secretary and Announcements

XI. Public Comment

XII. Adjournment